

## EMPLOYEE SERVICES

January 3, 2023

**MEMBERS PRESENT:** Mark Ayers, Pam Deppe, Tim Krell, Jeff Thomas, Paul Truax

**MEMBERS ABSENT:** Tony DelGiorno

**OTHERS PRESENT:** Byron Deaner, Keith Errett, Kim Jackson, Denise McCrady (Secretary)

Vice-Chair Deppe called the meeting to order at 5:01 p.m.

A motion to approve the minutes from the November 7, 2022 meeting was made by Thomas and seconded by Deppe. Motion carried (5-0).

Keith Errett, Deputy Auditor, requested approval of purchase order amendment. A motion to approve the request was made by Truax and seconded by Thomas. Motion carried (5-0).

A motion to approve the two travel requests submitted by Veterans was made by Thomas and seconded by Truax. Motion carried (5-0).

A motion to accept the purchase reports was made by Deppe and seconded by Thomas. Motion carried (5-0).

There was no old business or Public Comment.

A motion to adjourn was made by Thomas and seconded by Deppe. Motion carried (5-0).

Meeting adjourned.